

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

PAUL VANDERHEIDEN, Individually and
On Behalf of All Others Similarly Situated,

Plaintiff,

v.

UBIQUITI NETWORKS, INC.,
ROBERT J. PERA, KEVIN RADIGAN,
CRAIG L. FOSTER, and MARK SPRAGG,

Defendants.

No. 1:18-CV-01620-VM

**CORPORATE DISCLOSURE
STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Ubiquiti Networks Inc. (“Ubiquiti”) hereby states that it is a publicly traded corporation with no parent corporation, and that no publicly held corporation owns 10 percent or more of Ubiquiti’s stock.

Dated: March 13, 2018
New York, New York

SIMPSON THACHER & BARTLETT LLP

/s/ Peter E. Kazanoff

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